

City Commission Regular Meeting Agenda

June 7, 2005 – 6:00 PM

Roll Call

Invocation:

Pastor Stuart Dugan
First Presbyterian Church

Pledge of Allegiance

Approval of Minutes and Agenda --

May 03, 2005 - Regular Meeting
May 03, 2005 - Conference Meeting
May 10, 2005 - Regular Meeting

PRESENTATIONS

**EXPRESSION OF SYMPATHY - FAMILY OF GREG THORNBURGH
FORT LAUDERDALE PUBLIC WORKS DISTRIBUTION & COLLECTION MANAGER**

(PRES-1)

THE MAYOR AND CITY COMMISSIONERS WILL ISSUE AN EXPRESSION OF SYMPATHY TO THE FAMILY OF GREG THORNBURGH, CITY'S PUBLIC WORKS DISTRIBUTION AND COLLECTION MANAGER

Exhibit: Commission Agenda Report 05-0607

IRONWORKERS LOCAL 272 DAY

(PRES-2)

THE MAYOR AND CITY COMMISSIONERS WILL ISSUE A PROCLAMATION DESIGNATING JUNE 10, 2005, AS IRONWORKERS LOCAL 272 DAY IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 05-0604

OUTSTANDING CITY EMPLOYEES

(PRES-3)

THE MAYOR AND CITY COMMISSIONERS WILL RECOGNIZE OUTSTANDING CITY EMPLOYEES

Exhibit: Commission Agenda Report 05-0595

EVENT AGREEMENT - RALLY DAY**(M-1)**

A motion authorizing and approving execution of an Event Agreement with First Presbyterian Church of Fort Lauderdale, Inc. for Rally Day, to be held at the Church on Sunday, September 11, 2005, 8 AM - 1 PM; and authorizing closing of Tarpon Drive from Tarpon Terrace to Brickell Avenue, 10 AM, Saturday, September 10 to 12 PM, Monday, September 12, 2005.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0538

EVENT AGREEMENT - VIVA BROWARD 2005**(M-2)**

A motion authorizing and approving execution of an Event Agreement with El Heraldo de Broward, Inc. for Viva Broward 2005, to be held at Las Olas Riverfront, Riverwalk, and Huizenga Plaza on Saturday, October 22, 2005, 5 PM to 12 AM and Sunday, October 23, 2005, 10 AM to 7 PM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0539

EVENT AGREEMENT - OLD FASHIONED FOURTH OF JULY**(M-3)**

A motion authorizing and approving execution of an Event Agreement with the Fort Lauderdale Historical Society, Inc. for Old Fashioned Fourth of July, to be held at Old Fort Lauderdale Village on Monday, July 4, 2005, 10 AM - 5 PM; and authorizing closing of specified neighborhood City streets.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0552

EVENT AGREEMENT - MAYHEM AT THE MUSEUM**(M-4)**

A motion authorizing and approving execution of an Event Agreement with the Museum of Discovery and Science, Inc. for Mayhem at the Museum, to be held at the Museum on Friday and Saturday, July 8 and 9, 2005, 10 AM - 5 PM; and authorizing the closing of SW 2 Street from SW 4 Avenue to SW 5 Avenue for a specified time.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0553

EVENT AGREEMENT - PRAYER WALK**(M-5)**

A motion authorizing and approving execution of an Event Agreement with the New Life Worship Center of Ft. Lauderdale, Inc. for the Prayer Walk, to be held at Provident Park on Saturday, July 16, 2005, from 9:00 AM to 1:00 PM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0555

EVENT AGREEMENT - DR. BOBBY JONES GOSPEL**(M-6)**

A motion authorizing and approving execution of an Event Agreement with the Greater Fort Lauderdale Convention and Visitors Bureau, a subsidiary of Broward County, for the Dr. Bobby Jones Gospel, to be held at Esplanade on Sunday, June 12, 2005, from 10:00 AM to 7:30 PM, and Monday and Tuesday, June 13 and 14, 2005, from 3:30 PM to 7:30 PM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0577

EVENT AGREEMENT - A1A MARATHON AND BEACH PARTY**(M-7)**

A motion authorizing and approving execution of an Event Agreement with the Greater Fort Lauderdale Convention and Visitors Bureau, a subsidiary of Broward County, for the A1A Marathon and Beach Party, to be held on Saturday, November 12, 2005, 5:30 AM - 10:00 PM, beginning at the Broward County Convention Center and ending at Fort Lauderdale South Beach.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0578

**SECOND AMENDMENT TO OPERATIONS AGREEMENT
ARTS AND SCIENCE DISTRICT PARKING FACILITY****(M-8)**

A motion authorizing the proper City Officials to execute a Second Amendment to the Operations Agreement with the Broward Performing Arts Center Authority and the Downtown Development Authority to clarify division of expenses for the Arts and Science District Parking Facility.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0525

**LEASE AGREEMENT - AZORRA PROPERTIES, INC.
MARINE FACILITIES OFFICE - 408 SOUTH ANDREWS AVENUE****(M-9)**

A motion authorizing the proper City Officials to execute a one-year lease agreement with Azorra Properties, Inc. for the Marine Facilities Office at 408 South Andrews Avenue, for the term of May 1, 2005 through April 30, 2006.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0586

**BUDGET PUBLIC HEARING DATES
FISCAL YEAR 2005-2006**

(M-10)

A motion setting the City's Fiscal Year 2005-2006 Budget Public Hearing dates - September 7, 2005, at 6 PM and September 20, 2005, at 6 PM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0491

**LOCAL OPTION GAS TAX
BROWARD COUNTY INTERLOCAL AGREEMENT AMENDMENTS**

(M-11)

A motion authorizing the proper City Officials to execute amendments to Interlocal Agreements with Broward County for: I - Local Option Gas Tax, II - Local Option Gas Tax on Motor Fuel for Transit, and III -Additional Local Option Gas Tax on Motor Fuel.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0492

SUMMER YOUTH EMPLOYMENT PROGRAM

(M-12)

A motion authorizing the proper City Officials to execute an agreement with WorkForce One and the Children's Services Council for a Summer Youth Employment Program.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0504

**SETH FELDMAN, D.O./MEDWORK 84, INC.
MEDICAL TESTING PREREQUISITE FOR ASSISTANCE TO FIREFIGHTERS GRANT AWARD**

(M-13)

A motion authorizing expenditure of \$62,006.65 to Seth Feldman, D.O. d/b/a Medwork 84, Inc., from FIR010301, Sub-object 3125, Medical Services for additional costs relating to establishing a base physical exam profile for Fire-Rescue employees required for receipt of Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0482

**CHANGE ORDER 2 -- FOSTER MARINE CONTRACTORS, INC. - \$99,532.91
DAVIE BOULEVARD WATER MAIN & ADDING DAYS TO CONSTRUCTION PERIOD**

(M-14)

A motion authorizing Change Order 2 with Foster Marine Contractors, Inc. in the amount of \$99,532.91 for contract quantity adjustments, additional costs, and the addition of 4 non-compensable calendar days to the period of construction - Work Order No. 10553A -- Davie Boulevard Water Main Package "A".

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0502

**CHANGE ORDER 3 - WIDELL ASSOCIATES, INC. - \$92,233
G.T. LOHMEYER FLOW CONTROL PACKAGE B**

(M-15)

A motion authorizing Change Order 3 with Widell Associates, Inc., f/k/a Widell, Inc., in the amount of \$92,233 for Project 10541B - G.T. Lohmeyer Flow Control, Biosolids, Chlorine and Architectural Rehabilitation - Package B - Project 10541B.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0515

**CHANGE ORDER 3 - MBR CONSTRUCTION, INC. - \$95,467.80
SE/SW 2ND STREET CORRIDOR STREETScape IMPROVEMENTS**

(M-16)

A motion authorizing Change Order 3 with MBR Construction, Inc. in the amount of \$95,467.80 for SE/SW 2nd Street Corridor Streetscape Improvements - Project 15393.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0516

**CHANGE ORDER 2 - THE POOLE AND KENT COMPANY - \$2,578.45 CREDIT
FIVEASH WATER TREATMENT PLANT UPGRADES**

(M-17)

A motion authorizing Change Order 2 with The Poole and Kent Company in the amount of \$2,578.45 (Credit) - Fiveash Water Treatment Plant Upgrades Phase I - Project 10387.

Recommend: Motion to Approve.

Exhibit: Commission Agenda Report 05-0527

**CHANGE ORDER 3 - CATALFUMO CONSTRUCTION, LLC - \$23,893.12
RIVERLAND PARK**

(M-18)

A motion authorizing Change Order 3 with Catalfumo Construction, LLC d/b/a Seawood Builders in the amount of \$23,893.12, Riverland Park - Project 15245.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0529

**CHANGE ORDER 1 - WEEKLEY ASPHALT PAVING, INC. - \$329,980.06 CREDIT
FORT LAUDERDALE EXECUTIVE AIRPORT RUNWAY AND TAXIWAY HOTEL RELOCATION**

(M-19)

A motion authorizing the proper City officials to authorize Change Order 1 (final adjusting) in the amount of \$329,980.06(credit) with Weekley Asphalt Paving, Inc., for the Executive Airport Runway 8/26 Pavement Rehabilitation and Taxiway Hotel Relocation - Project P10422.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0394

**WORK ORDER 10553A-3 - FOSTER MARINE CONTRACTORS, INC. - \$287,601.12
DAVIE BOULEVARD WATER MAIN IMPROVEMENTS**

(M-20)

A motion authorizing the proper City Officials to execute Work Order 10553A-3 with Foster Marine Contractors, Inc., in the amount of \$287,601.12 for the construction of water main improvements in the Davie Boulevard corridor - Project 10859D.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0503

**WORK AUTHORIZATION 16724.68, AMENDMENT 2 - KEITH AND SCHNARS, PA - \$1,001,960
EDGEWOOD SANITARY SEWER AND WATER MAIN IMPROVEMENTS**

(M-21)

A motion authorizing the proper City Officials to execute Amendment 2 to Work Authorization 16724.68 with Keith and Schnars, PA, in the amount of \$1,001,960 for additional utility verification activities and final design for Edgewood Sanitary Sewer and Water Main Improvements (Sewer Area 8).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0519

**WORK AUTHORIZATION 16724.A1, AMENDMENT 1 - KEITH AND SCHNARS, PA - \$290,431
WATER MAIN REPLACEMENT, NORTH ANDREWS AVENUE AND NE 41 STREET**

(M-22)

A motion authorizing the proper City Officials to execute Amendment 1 to Work Authorization 16724.A1 in the amount of \$290,431 to Keith and Schnars, PA for the provision of consulting engineering design and surveying services associated with the North Andrews Avenue and N.E. 41st Street 48-inch Water Main Replacement - Project P10875.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0544

**WORK AUTHORIZATION 16724.D1 - KEITH AND SCHNARS, PA - \$231,177.50
HARBOR BEACH WATER & SEWER REHABILITATION - CONSTRUCTION INSPECTION**

(M-23)

A motion authorizing the proper City officials to execute Work Authorization 16724.D1 with Keith and Schnars, PA, in the amount of \$231,177.50 for provision of construction inspection (Resident Project Representative) services associated with the construction of water utilities, sanitary sewer and pump station rehabilitation in the Harbor Beach area - Project P10671.

Recommend: Motion to Approve

Exhibit: Commission Agenda Report 05-0556

**TASK ORDER 12 - KIMLEY-HORN AND ASSOCIATES, INC - \$23,000
FORT LAUDERDALE EXECUTIVE AIRPORT SPECIAL PURPOSE SURVEY**

(M-24)

A motion authorizing the proper City officials to execute Task Order 12 with Kimley-Horn and Associates, Inc in the amount of \$23,000 to perform a Special Purpose Survey of the Fort Lauderdale Executive Airport - Project P10955

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0511

**TASK ORDER NO. 11- KIMLEY-HORN AND ASSOCIATES, INC - \$273,615
FORT LAUDERDALE EXECUTIVE AIRPORT RUNWAY 13/31 PAVEMENT REHABILITATION**

(M-25)

A motion authorizing the proper City Officials to execute Task Order No. 11 with Kimley-Horn and Associates, Inc in the amount of \$273,615 for design, surveying, and bid assistance services related to the pavement rehabilitation of Runway 13/31 -Project P10632.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0512

**TASK ORDER 10 - KIMLEY-HORN AND ASSOCIATES, INC - \$448,978
FORT LAUDERDALE EXECUTIVE AIRPORT TAXIWAY ALPHA RELOCATION**

(M-26)

A motion authorizing the proper City Officials to execute Task Order 10 with Kimley-Horn and Associates, Inc, in the amount of \$448,978 for design, surveying, and bid assistance services related to the relocation of Taxiway Alpha at the Fort Lauderdale Executive Airport - Project P10802.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0513

**TASK ORDER 34, AMENDMENT 2 – CAMP DRESSER AND MCKEE, INC - \$34,220
CROISSANT PARK SANITARY SEWER IMPROVEMENTS (SEWER AREA 7)**

(M-27)

A motion authorizing the proper City Officials to execute Amendment 2 to Task Order 34 with Camp Dresser and McKee, Inc, in the amount of \$34,220 for additional surveying and engineering design of the Croissant Park Sanitary Sewer Improvements (Sewer Area 7) - Project 10769.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0521

TASK ORDER 5 – CMTS FLORIDA, LLC - \$69,800
JACOBS LANDING - UTILITY CONSTRUCTION INSPECTION SERVICES

(M-28)

A motion authorizing the proper City officials to execute Task Order 5 with CMTS Florida, LLC, in the amount of \$69,800 for Project No. P10705-B – Jacobs Landing Water and Wastewater System Improvements – Utility Construction Inspection Services - Project P10705-B.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0547

CONTRACT AWARD - FAST-DRY COURTS, INC - \$106,410
RESURFACING TENNIS COURTS AT HOLIDAY PARK

(M-29)

A motion authorizing the proper City Officials to award and execute a contract with Fast-Dry Courts, Inc, in the amount of \$106,410, for Resurfacing of Twenty-One Tennis Courts at Holiday Park - Project 10952.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0518

CONTRACT DEFAULT - PRM ENGINEERING & CONTRACTING, INC
PROJECT F-2300, RIVERWALK PHASE II

(M-30)

A motion authorizing the proper City Officials to declare PRM Engineering & Contracting, Inc in default of their contract for the construction of improvements to Project F-2300, Riverwalk Phase II.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0530

CONTRACT AWARD - TENEX ENTERPRISES, INC - \$59,900
LAKE AIRE NEIGHBORHOOD IMPROVEMENTS

(M-31)

A motion authorizing the proper City Officials to award and execute a contract with Tenex Enterprises, Inc in the amount of \$59,900 for Lake Aire Neighborhood Improvements - Neighborhood Capital Improvement Program - Project 10782.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0562

CONTRACT AWARD – MGI-MORGAN GENERAL MECHANICAL, INC - \$2,978,010
POINCIANA PARK WATER STORAGE TANK AND PUMP STATION

(M-32)

A motion authorizing the proper City Officials to award and execute a contract with MGI-Morgan General Mechanical, Inc in the amount of \$2,978,010, for the construction of Project 10417A - Poinciana Park Water Storage Tank and Pump Station.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0561

**RANKING AND NEGOTIATIONS
ENGINEERING TESTING LABORATORY SERVICES**

(M-33)

A motion authorizing the proper City officials to approve the proposed ranking and commencement of negotiations with the two top ranked firms, Nodarse & Associates, Inc and Williams Earth Sciences, Inc, for Engineering Testing Laboratory Services - Project 10938.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0536

**TEMPORARY SANITARY SEWER AGREEMENT - LENNAR HOMES, INC
EDGEWOOD LANDINGS - 1600 SW 32 PLACE**

(M-34)

A motion authorizing the proper City Officials to execute a Temporary Sanitary Sewer Agreement with Lennar Homes, Inc, allowing the developer to construct a temporary sanitary sewer system at 1600 SW 32 Place to serve the Edgewood Landings development.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0545

**INTERLOCAL AGREEMENT - BROWARD COUNTY
CONVENTION CENTER SHUTTLE SERVICE**

(M-35)

A motion authorizing the proper City Officials to execute an Interlocal Agreement with Broward County for the Convention Center Shuttle Service.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0581

**TEMPORARY USE - FIRE RESCUE EMERGENCY SERVICES' EQUIPMENT, VEHICLES
AGREEMENT - SHERIFF OF BROWARD COUNTY**

(M-36)

A motion authorizing the proper City Officials to execute an agreement with Kenneth C. Jenne, II, Sheriff of Broward County, for the temporary use of fire rescue and emergency services' equipment and/or vehicles.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0522

**GRANT ACCEPTANCE - SOLVING THE OLD WITH THE NEW - \$435,961
POLICE DEPARTMENT**

(M-37)

A motion accepting a grant from the Department of Justice in the amount of \$435,961 supporting "SOLVING THE OLD WITH THE NEW" - PROJECT S.O.N. - utilization of commercial DNA testing agencies to help expedite the testing of evidence.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0505

GRANT ACCEPTANCE - \$50,000

(M-38)

FLORIDA VIOLENT CRIME AND DRUG CONTROL COUNCIL - POLICE DEPARTMENT

A motion accepting additional Florida Violent Crime and Drug Control Council grant funds in the amount of \$50,000, yielding a new project total of \$100,000; and authorizing the proper City officials to execute all necessary documents to obtain and disburse any grant funds to the City.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0507

LEASE AGREEMENT - 533 NE 13 STREET, LLC

(M-39)

533 NE 13 STREET - POLICE DEPARTMENT COMMUNITY SUPPORT DIVISION

A motion authorizing the proper City Officials to execute a 5-year lease with 533 NE 13 Street, LLC for June 1, 2005 through September 30, 2010 with two 2-year options, and authorizing payment of an additional \$8,758.32, spread over a period of 12 months for past CPI expenses, for continued use of property at 533 NE 13 Street as the Police Department Community Support Division office.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0495

RENEWAL OF LEASE AGREEMENT - LAS OLAS ANCHORAGE CORPORATION

(M-40)

OFFICE SPACE FOR OFFICE OF PROFESSIONAL STANDARDS - 33 NE 2 STREET

A motion authorizing the proper City Officials to exercise the three-year lease renewal option and ratification of staff's notice of intent to exercise the renewal option with Las Olas Anchorage Corporation for the Office of Professional Standards' office space at 33 NE 2 Street.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0594

NEW RIVER TRADING POST, LTD - BAREFOOT MAILMAN

(M-41)

PLAT NOTE AMENDMENT AND RELEASE OF ROAD IMPACT FEE AGREEMENT

A motion amending the plat note for "New River Trading Post" development (old post office site), relating to uses and square footage so they are consistent with the approved site plan, and authorizing release of the Road Impact Fee Agreement with Broward County.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0609

PURCHASING AGENDA

ONE-TIME APPROVAL OF 2005-06 FLEET PLAN**(PUR-1)**

Annual approval of the Fleet Plan for fiscal year 2005-06 is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Amount: \$7,126,690.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-0496

The Procurement Services Department approving the Fleet Plan purchases for fiscal year 2004-05.

542-9011 - RESIDENTIAL PARKING PERMIT PROGRAM**(PUR-2)**

A Task Order to perform a "Street Parking Survey" for a residential parking permit program from the existing contract is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Walker Parking Consultants/Engineers, Inc.
Kalamazoo, MI

Amount: \$41,890.00 (estimated)

Bids Solicited/Rec'd: 60/6

Exhibit: Commission Agenda Report 05-0520

The Procurement Services Department recommends approving the task order from existing contract.

PROPRIETARY - UPGRADE TO MULTI-SPACE METERS**(PUR-3)**

An agreement to upgrade 30 multi-space meters is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Bytewise Solutions, Inc.
Opa Locka, FL

Amount: \$95,850.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-0489

The Procurement Services Department reviewed this item and recommends approving the proprietary purchase.

RFP 552-9172 - LOCKBOX SERVICES**(PUR-4)**

A five-year contract for lockbox services for automated processing of mail payments is being presented for approval by the Finance Department.

Recommend: Motion to approve.

Vendor: Intuition Systems, Inc.
Jacksonville, FL

Amount: \$80,223.26 (estimated annual total)

Bids Solicited/Rec'd: 300/4

Exhibit: Commission Agenda Report 05-0506

The Procurement Services Department has reviewed this item and recommends awarding to the first ranked proposer.

EXTENSION OF CREDIT CARD PROCESSING CONTRACT**(PUR-5)**

Approval to extend the current contract for Credit Card Processing Services six months with A First Data/SunTrust Bank Alliance (SunTrust Merchant Services, LLC) is being presented for approval by the Finance Department.

Recommend: Motion to approve.

Vendor: SunTrust Merchant Services, LLC
Greenwood Village, CO

Amount: \$67,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-0524

The Procurement Services Department recommends continuing the existing service arrangement for a six-month period.

512-8438 - INCREASE PRE-EMPLOYMENT POLYGRAPH SERVICES**(PUR-6)**

A contract increase to provide pre-employment polygraph examination services is being presented for approval by the Police Department.

Recommend: Motion to approve.

Vendor: Deception Control, Inc
Fort Lauderdale, FL

Amount: 40,625.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-0534

The Procurement Services Department recommends approving the additional expenditures to the existing contract.

752-9073 - AMEND CONCESSION SERVICES - EMERGENCY

(PUR-7)

Authority to amend the cafeteria concession services contract if an emergency is declared is being presented for approval by the Procurement Services Department.

Recommend: Motion to approve.

Vendor: Ultimate Catering, Inc.
Boca Raton, FL

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-0528

The Procurement Services Department recommends approving additional services if required.

ONE-YEAR CONTRACT FOR DIESEL FUEL

(PUR-8)

One-year contract for the purchase of low and high sulfur tankwagon diesel fuel is being presented for approval by the Procurement Services Department.

Recommend: Motion to approve.

Vendor: BV Oil Company
Miami, FL

Amount: per unit prices

Bids Solicited/Rec'd: 10/6

Exhibit: Commission Agenda Report 05-0558

The Procurement Services Department recommends approval from the SE Florida Governmental Purchasing Cooperative Group Contract.

THREE-YEAR CONTRACT FOR UNLEADED GASOLINE

(PUR-9)

Three-year contract for the purchase of unleaded gasoline, transport delivery, is being presented for approval by the Procurement Services Department.

Recommend: Motion to approve.

Vendor: Mansfield Oil Company Streicher Mobile Fueling, Inc.
Gainesville, GA Fort Lauderdale, FL

Amount: per unit price

Bids Solicited/Rec'd: 35/8

Exhibit: Commission Agenda Report 05-0580

The Procurement Services Department recommends approval from the SE Florida Governmental Purchasing Cooperative Group Contract.

752-9147 - ONE YEAR CONTRACT SPARE GATE PARTS**(PUR-10)**

A two-year contract to purchase spare parts for the automated gate system and pedestrian gates at the Fort Lauderdale Executive Airport is being presented for approval by the Business Enterprises Department.

Recommend: Motion to approve.

Vendor: Logical Decisions, Inc.
Colleyville, TX

Amount: \$29,088.10 (estimated annual total)

Bids Solicited/Rec'd: 176/7

Exhibit: Commission Agenda Report 05-0488

The Procurement Services Department recommends awarding to the low responsive and responsible bidder.

PURCHASE OF TWO (2) VEHICLES**(PUR-11)**

An agreement to purchase two Ford Escape vehicles to be used by City Engineering Inspectors involved in WaterWorks 2011 projects is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Don Reid Ford, Inc.
Maitland, FL

Amount: \$28,898.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-0501

The Procurement Services Department recommends approving purchase from the Florida Sheriff Association Contract.

PROPRIETARY - HYDROTRAC ECHO SOUNDER WITH SOFTWARE**(PUR-12)**

An agreement to purchase a Hydrotrac Echo Sounder with Hypack MAX Software and Starlink 212L DGPS receiver is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Odom Hydrographic Systems, Inc.
Baton Rouge, LA

Amount: \$23,850.82

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-0437

The Procurement Services Department has reviewed this item and agrees with approving the proprietary purchase.

PROPRIETARY - PURCHASE OF COLUMN PIPE**(PUR-13)**

An agreement to purchase column pipe for wells at Fiveash Water Treatment Plant is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Carter and Verplank, Inc.
Tampa, FL

Amount: \$17,020.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-0485

The Procurement Services Department has reviewed this item and recommends approving the proprietary purchase.

PROPRIETARY - YEOMAN PUMPS AND PARTS**(PUR-14)**

An agreement to purchase Yeoman pumps and parts is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: R.C. Beach & Associates, Inc.
Dunedin, FL

Amount: \$40,000.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-0472

The Procurement Services Department has reviewed this item and agrees with awarding the proprietary purchase.

PURCHASE OF SMART ZONE RADIO SYSTEM HARDWARE/SOFTWARE**(PUR-15)**

An interlocal agreement with Broward Sheriff's Office to link radio systems together in a SmartZone configuration is being presented for approval by the Information Technology Department.

Recommend: Motion to approve.

Vendor: Motorola, Inc.
Schaumburg, IL

Amount: \$445,222.00 (not to exceed)

Bids Solicited/Rec'd: NA

Exhibit: Commission Agenda Report 05-0532

The Procurement Services Department reviewed this item and recommends approving the proprietary purchase per the Inter-local agreement.

952-9218 - SWIMMING POOL EQUIPMENT**(PUR-16)**

An agreement to purchase swimming pool equipment is being presented for approval by the Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Recreonics, Inc. Recreation Supply Company, Inc.
Bill Fritz Sports Corp. Poolequip.com

Amount: \$58,421.64

Bids Solicited/Rec'd: 453/6

Exhibit: Commission Agenda Report 05-0546

The Procurement Services Department recommends awarding to the low responsive and responsible bidders.

**742-8951 - CONTRACT CANCELLATION - DOWNTOWN RECREATION & OPEN SPACE/
URBAN DESIGN GUIDELINES & NORTHWEST RAC PUBLIC REALM PLAN****(PUR-17)**

An agreement to cancel the contract for the Downtown Recreation & Open Space/Urban Design Guidelines, and the NW Regional Activity Center Public Realm Plan is being presented for approval by the Parks and Recreation Department.

Recommend: Motion to cancel contract.

Vendor: Space Imaging, LLC
Orlando, FL

Amount: N/A

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-0301

The Procurement Services Department has reviewed this item and concurs with the recommendation.

ORDINANCES

**VACATE RIGHT-OF-WAY
RAFAEL JORGE - 31-P-04**

(O-1)

Applicant: Rafael Jorge

An ordinance vacating an alley, south of Sunrise Boulevard, west of NW 7th Avenue, east of NW 7th Terrace, & north of NW 9th Street - between the existing Sun Auto Tops facility and the Bally Fitness Center and Martinique Motors to the west.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 05-0479

AMENDMENT TO PAY PLAN

(O-2)

An ordinance amending Schedule I (Supervisory, Professional, and Managerial employees) of the Pay Plan.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 05-0509

TEMPORARY CLOSURE OF STREETS, ALLEYS AND SIDEWALKS

(O-3)

An ordinance amending Section 25.7 of the Code of Ordinances, Building on or Obstructing Streets and Sidewalks; Temporary Closing of Streets, to permit the closure of streets, alleys and sidewalks under the jurisdiction of the City by order of the City Manager for up to seventy-two hours.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 05-0508

CITIZEN PRESENTATIONS

Citizen Presentations appear on the Regular Agenda of the first meeting of the month and are limited to a maximum of three minutes per presentation, for a total not to exceed five presentations per month

STEPHEN MUFFLER

(CIT-1)

Petition to change name of the Citizen's Review Board

Exhibit: Commission Agenda Report 05-0585

SUE MERCER

(CIT-2)

Police brutality; lack of ethical behavior, misrepresentation of facts

Exhibit: Commission Agenda Report 05-0602

KENYEL THOMAS

(CIT-3)

Issues related to Risk Management and Police

Exhibit: Commission Agenda Report 05-0601

RESOLUTIONS

**SITE PLAN LEVEL II REVIEW - LAS OLAS PROPERTIES, INC. - 300 NE 3 AVENUE
ALLOCATION OF POST 2003 DWELLING UNITS - 163-R-04**

(R-1)

Applicant: Las Olas Properties, Inc.

Zoning: Downtown Regional Activity Center; City Center District

Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-0533

**SITE PLAN LEVEL IV REVIEW - 435 BAYSHORE DRIVE - 50-R-05
ROYAL ATLANTIC DEVELOPMENT LLC - 34 UNIT/10 STORY CONDOMINIUM**

(R-2)

Applicant: Royal Atlantic Development LLC
Zoning: Intracoastal Overlook Area District

Anyone wishing to speak on this item must be sworn in.
City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-0535

**SITE PLAN LEVEL II REVIEW - THE MILL - 7 STORY/34 UNITS - 410 NW 1ST AVENUE
ALLOCATION OF POST 2003 DWELLING UNITS - 25-R-05**

(R-3)

Applicant: Village Loft Ltd.
Zoning: Downtown Regional Activity Center – Urban Village District

Anyone wishing to speak on this item must be sworn in.
City Commission will announce any site visits, communications or expert opinions received, and make them part of the record.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-0582

**APPEAL OF PLANNING & ZONING BOARD DECISION - PARKING REDUCTION
BONEFISH GRILL - 6282 NORTH FEDERAL HIGHWAY - 141-R-04**

(R-4)

At March 16, 2005 Planning and Zoning Board meeting, the application was denied by a vote of 4-4.

Anyone wishing to speak on this item must be sworn in.
City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

Recommend: Introduce motion to uphold Planning & Zoning Board decision, or introduce resolution setting Public Hearing no later than 60 days from adoption of the resolution.

Exhibit: Commission Agenda Report 05-0361

**APPEAL OF PLANNING & ZONING BOARD DECISION - PARKING REDUCTION - 144-R-04
WILLIAM ADER, JR. - OFFICE/RETAIL BUILDING - 3020 EAST COMMERCIAL BOULEVARD**

(R-5)

At March 16, 2005 Planning and Zoning Board meeting, the application was denied by a vote of 4-4.

Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

Recommend: Introduce motion to uphold Planning & Zoning Board decision, or introduce resolution setting Public Hearing no later than 60 days from adoption of the resolution.

Exhibit: Commission Agenda Report 05-0365

**MAINTENANCE OF LANDSCAPE IMPROVEMENTS - COMMERCIAL BOULEVARD
MEMORANDUM OF AGREEMENT - FLORIDA DEPARTMENT OF TRANSPORTATION**

(R-6)

A resolution authorizing the proper City Officials to execute a Memorandum of Agreement with Florida Department of Transportation for City maintenance of landscaping improvements along State Road 870 (Commercial Boulevard) from NE 19th Avenue to NW 9th Avenue (Powerline Road).

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-0531

**PLAT APPROVAL - RIVERSIDE LANDINGS - 3-P-05
1219 SW 5 COURT**

(R-7)

A resolution approving the re-plat of 2.5357 acre parcel to construct eight single family dwelling units and three, two-family units on the north side of SW 5th Court and immediately south of the New River.

Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-0481

**VACATE EASEMENT - 909 BREAKERS AVENUE - 5-M-05
BREAKERS OF FORT LAUDERDALE CONDOMINIUM ASSOCIATION, INC.**

(R-8)

A resolution vacating a ten foot utility easement for a sewer force main along the southern property line of the Breakers of Fort Lauderdale at 909 Breakers Avenue.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-0493

**STREET NAME ADDITION - J. D. CAMP SR. STREET
SE 2 STREET FROM U.S. 1 TO ANDREWS AVENUE**

(R-9)

A resolution approving the street name addition of J.D. Camp Sr. to SE 2 Street, from U.S. 1 to Andrews Avenue.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-0574

**WAIVER - CONFLICT OF INTEREST
HIRING ADVISORY BOARD MEMBER AS CONSULTANT**

(R-10)

A resolution waiving conflict of interest relating to the hiring of James Carras, a member of the Northwest Progresso Flagler Heights Redevelopment Advisory Board, to prepare a feasibility study for creation of a Business Improvement District on the beach.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-0573

**STATE OF FLORIDA QUALIFIED TARGET INDUSTRY PROGRAM
IOWA COLLEGE ACQUISITION CORPORATION D/B/A KAPLAN UNIVERSITY**

(R-11)

A resolution supporting Iowa College Acquisition Corporation's (D/B/A Kaplan University) participation in the State of Florida's Qualified Target Industry Program.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-0596

SISTRUNK BOULEVARD STREETScape AND URBAN DESIGN PROJECT

(R-12)

A resolution supporting the Sistrunk Boulevard Streetscape and Urban Design Project and requesting that the Broward County Commission place the project on its agenda for consideration.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-0591

**PURCHASE ASSISTANCE & SUBSTANTIAL REHABILITATION HOUSING PROGRAMS
INCREASE OF PURCHASE PRICE LIMITS & ASSISTANCE LEVELS**

(R-13)

A resolution authorizing the increase of purchase price limits and assistance levels to clients participating in the City's Purchase Assistance and Substantial Rehabilitation Housing Programs.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-0360
